

**TOWN COUNCIL REGULAR MEETING  
Town Hall Council Chambers  
Thursday ~ February 10, 2011  
OFFICIAL MINUTES**

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, February 10, 2011 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were James E. Woods, Mayor; Jay G. Foy, Vice Mayor; Jerry Beavers, Council Member; Mark Uptegraph, Council Member; and Henry Lynch, Council Member. Also present were Town Attorney John Foster and Town Administrator, Janice C. Rutan.

**CALL TO ORDER**

Mayor Woods called the meeting to order at 7:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Woods offered the Invocation and led the Pledge of Allegiance.

**ROLL CALL**

The Town Administrator recorded all members were present.

**APPROVAL OF AGENDA**

Discussion concerning amending the agenda to include the renewal of the understanding of auditing services between the Town of Haverhill and Grau and Associates resulted in the Town Attorney's opinion that the matter be scheduled for the February 24, 2011 regular agenda. There being no corrections, additions or deletions the agenda stood as presented.

**APPROVAL OF THE CONSENT AGENDA**

**Approve Minutes of the January 27, 2011 Regular Meeting**

A motion was made Vice Mayor Foy, seconded by Council Member Beavers and unanimously passed (5-0) to approve the Consent Agenda as presented.

**PROCLAMATIONS AND PRESENTATIONS**

None.

**COMMENTS FROM THE PUBLIC**

Jo Plyler, 853 Palo Verde Court, Haverhill, FL: Ms. Plyler commented on the wonderful job Council Member Henry Lynch had done while in office.

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**

Deputy Sergeant Reed was present representing the Palm Beach County Sheriff's office. Deputy Reed reported that since the first of the month, the PBSO had participated in traffic stops and performed extra patrols in the park. There was an arrest on Club Circle resulting from a domestic assault. There were additional domestic calls as well as stolen vehicles. Deputy Reed reported on a felony arrest that began on Haverhill and Club Roads. A rear end collision occurred at the intersection with the at fault car leaving the scene of the accident. A witness followed the car to the area off Wallace Road known as "Fruity Acres" at which point the fleeing vehicle fired shots at the witness vehicle. *An arrest was made.*

There were reports of illegal dumping on Club Road as well as various warrants served.

Deputy Reed would look into the report of an armed robbery at St. Christopher's Church and a second incident that supposedly took place at the Haverhill Baptist Church.

In response to Council Member Lynch, Deputy Reed explained that the extra patrols in the park resulted from PBSO assuming the duties of the Park Police due to budgetary cuts.

## **SECOND READINGS AND PUBLIC HEARINGS**

None.

## **FIRST READINGS AND REGULAR AGENDA**

None.

## **REPORTS**

### **Town Attorney**

Town Attorney Foster addressed the Town Council and cautioned Council Members from speaking to staff, specifically regarding the upcoming Council elections. He requested Council Members direct any and all questions concerning the election to the Town Administrator and further suggested Council Members remain neutral in support of a specific candidate. He requested Council Members govern themselves accordingly with regard to advocating candidates.

### **Mayor**

### **Consultants**

None.

### **Town Administrator**

None.

### **Committee/Delegate Report**

Council Member Beavers reported that he would attend the February 16, 2010 EOC meeting on behalf of the Town. He filed the necessary paperwork and disclosures to sit on the Impact Fee Committee. He had attended the Palm Beach County League District III meeting. He intends to speak with Representative Pafford asking him to support a bill that would prohibit talking and texting on a cell phone while driving.

Vice Mayor Foy also had attended the District III meeting where discussion took place concerning the Inspector Generals involvement into the management of municipalities.

Vice Mayor Foy announced that Palm Beach County's final NPDES permit had been completed with the next consideration being the Total Maximum Daily Loads "TMDL" program.

The Environmental Protection Agency has been accused of overstepping its boundaries with regard to stringent guidelines being imposed.

Vice Mayor Foy reported that a bill was introduced to the Federal Government that would cease funding the development of flood maps and remapping flood zones leaving the mapping of flood prone areas up to the local governments.

Mayor Woods reported that the Special Events Committee would meet on February 15, 2011 to continue planning for the April 9, 2011 annual picnic.

### **Treasurer's Report**

(Included in packet)

## **UNFINISHED BUSINESS**

Mayor Woods reported that he and the Town Attorney and Town Administrator would be meeting with potential purchasers of both the Sunset Isles and Emerald Cove properties. The potential purchasers have expressed an interest to move forward with the project as originally approved. The applicants would need to meet the terms of the Town's new landscaping code. Vice Mayor Foy expressed support for the project moving forward but reminded all that if the plans were to change, they would need to meet the new drainage requirements of the code. Mayor Woods would report back to Council after the meeting.

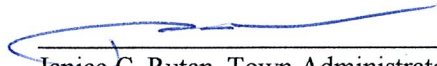
**NEW BUSINESS**

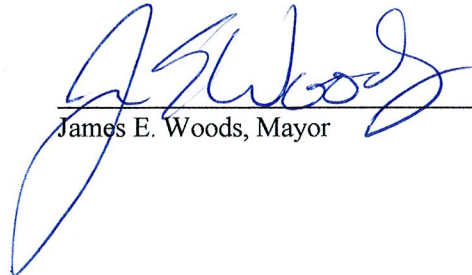
None.

**ADJOURNMENT**

With no further business to come before the Town Council, the meeting adjourned at 7:26 p.m.

Approved: February 24, 2011

  
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Janice C. Rutan, Town Administrator

  
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James E. Woods, Mayor